



27 WEST ALLEN STREET
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MAYOR MICHAEL O'BRIEN
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CITY OF WINOOSKI

CITY COUNCIL

COUNCILOR JODI HARRINGTON
COUNCILOR ERIK HEIKEL
COUNCILOR SALLY TIPSON

DEPUTY MAYOR MICHAEL MAHONEY

Agenda

Monday, February 23, 2009 at 7:00 p.m.

Claire Burke Chamber

I. Call to Order and Pledge of Allegiance

- a. Important Announcements

II. Public Comment Period

III. Regular Agenda Items

			<u>Action Required:</u>
1.		Consent Agenda: Minutes of February 9, 2009	<i>Motion: I move that we accept the items on the consent agenda as presented/amended."</i>
2.	7:00	2009 Municipal Plan "Final Draft" – J. Trzepacz	<i>Discussion/Motion</i>
3.		Exit 15 alternatives and analysis – S. Palmer	<i>Discussion/Motion</i>
4.		General Fund Budget – G. Cross	<i>Discussion</i>

IV. Adjourn, Announce Next Meeting and Potential Agenda Items

MINUTES: February 23, 2009

Meeting called to order by the Mayor at 7:03 pm.

Members present: Mayor Michael O'Brien

Council Members: Erik Heikel, Michael Mahoney, Katherine Picard. Jodi Harrington was absent.

Officers present: George Cross, City Manager; Pauline K. Schmoll, City Clerk/Treasurer; James Trzepacz, City Assessor/Zoning; J Ladd; CD Director; Steven Palmer.

Others present; James Read, Amy Booher, Marc Bouffard, Sally Tipson, Otis and Dorothy Fleming, Jon Moore, CCTA; Therese E Mansfield, Lorraine and Clement Beaumier, David and Marie Trainque, Clement Bissonnette, David Ryan, Randy Trayah, R Lyons, Michele Boomhower, CCMPO, Jason Charest, CCMPO, Sheryl Graves.

Others were present but did not sign in.

February 23, 2009 Agenda

Winooski City Council

The meeting started with the Pledge of Allegiance led by Deputy Mayor Katherine Picard.

II. Regular Agenda Items

Consent Agenda: Minutes of February 9, 2009

MOTION by Councilor Heikel seconded by Councilor Mahoney to approve the minutes of February 9, 2009. Motion did not pass because there were two abstentions, Councilor Mahoney and Councilor Picard abstained.

2. 2009 Municipal Plan "Final Draft: - J. Trzepacz. The Public Hearing started at 7:05 pm. Mr. Trzepacz handed out copies of the City of Winooski Municipal Plan as well as a key to identify the level of modification to the Plan. Mr. Trzepacz stated that this was re-adopting the plan that was on the city website. The Mayor asked if there were any comments from the public and there was none. Councilor Heikel asked about long term goals and Mr. Trzepacz stated that there should be extensive public participation.

The final hearing will be held on March 23, 2009.

- 3, Exit 15 alternatives and analysis – S. Palmer. Mr. Palmer stated that the Vermont Agency of Transportation in association with Green International Affiliates, Inc. and AECOM would be giving a presentation. Construction is scheduled for 2010. A copy of the presentation will be attached to these minutes with the statement that there could be minor changes. This project is to eliminate backup on the exit ramp (Exit 15) and allow Roland Court traffic to safely exit onto Route 15. This project does not include problems connected with Florida Avenue or Dion Street. It was explained again that the primary scope of this project was Exit 15 and Roland Court Alt. C with construction in 2010.

MOTION by Councilor Heikel seconded by Councilor Picard to approve in concept Alternative C as presented, pocket lanes for Florida Avenue and protected crosswalks. After some discussion, motion and second were withdrawn.

MOTION by Councilor Mahoney to continue the planning for and ultimate development of this exit 15/Roland Court project with continued review of issues related to Florida Avenue and Dion Street and a pedestrian crossing as appropriate. Voted and passed 3-0.

Meeting recessed and reconvened at 8:50 pm.

3. General Fund Budget – G Cross. Mr. Cross presented the council and audience with copies of the summary sheets and went through departments and amounts. A copy of the summary sheet showing a Proposed General Fund Budget in the amount of \$5,759,885 with tax revenue needed of \$3,978,615.

MOTION by Councilor Heikel seconded by Councilor Mahoney to adjourn at 9:25 pm. Voted and passed 4-0.

Attest: _____
City Clerk